

# **PORTSMOUTH TOWN COUNCIL MEETING**

**January 8, 2007**

## **Agenda**

**6:30 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road**

### **EXECUTIVE SESSION**

**RIGL 42-46-5 (a) (2) Collective Bargaining, Public Works**

**RIGL 42-46-5 (a) (2) Pending Litigation, Portsmouth Concerned  
Citizens (PCC)**

**vs. Town of Portsmouth**

**7:00 p.m. –**

### **PLEDGE OF ALLEGIANCE**

### **TOWN COUNCIL**

### **CONSENT AGENDA**

- 1. Monthly Report: Fire Dept.**
- 2. Thank You from Helen Martins and The Cordeiro Family**
- 3. FYI/CRMC Notice of Intention to change Management Plans**
- 4. Notice of Public Workshop and Public Hearing: State Planning  
Council**
- 5. Newsletter: The Phoenix Rising, Fall 2006**

## **BOARD OF LICENSE COMMISSIONERS**

### **PRIVATE DETECTIVE LICENSE**

**Marla Clinch-Francis, 72 Ormerod Avenue – NEW**

## **ADJOURN**

## **TOWN COUNCIL**

### **PRESIDENT’S EXECUTIVE SUMMARY**

**MINUTES – TCM 12/11 & Exec., TCM 12/18 and TCM 12/19**

**BILLS - listing of 12/22/06 and listing of 1/08/07**

### **TOWN ADMINISTRATOR’S REPORT**

### **APPOINTMENTS AND RECOGNITIONS**

#### **1. Girl Scout Gold Award Recipients/Presentation**

**A.Berberick,A.Church,**

**S.Cochran,A.Duckworth,**

**A.Gempp,A.Perras**

**TCM 1/8/07 Agenda**

**Page 2**

## **APPOINTMENTS AND RECOGNITIONS (continued)**

- 2. Swearing-in, Police Department: Lt. Jeffrey C. Andrade,  
Sgt. Steven J. Hoetzel, Probationary Patrolman Sean P. Churchill**
- 3. Resignation, Conservation Commission R.Anson,Jr.**
- 4. Resignation, Open Space Committee C.Clark**
- 5. Juvenile Hearing Board L.E.Hebert**
  - a. Re-appointment Request S.Salvador, R.Davis**
  - b. Resignation J.Clark**
  - c. Request for Alternate Member L.E.Hebert**
- 6. Request Appointment, Tree Commission (2) T.Willett  
F.Charette**
- 7. Request CRMC Alternate Subcommittee Member/CRMC J.M.Willis**
- 8. Request Appointment, Tax Assessment Board of  
Review W.Weber**
- 9. Assistant Town Solicitor**

## **OLD BUSINESS**

- 1. PCC Suit Against the Town of Portsmouth H.E.Little**
- 2. Request to Approve Concept to Initiate a Letter of  
Interest R.Carpender**

**To historical & non-profits to take over ownership of the  
Prudence Island School/Prudence Island Working Committee**

- 3. November Revenue and Expenditure Reports for FY  
2006-07 D.P.Faucher**

4. Discussion, Deputy Fire Chief's Position  
(fr.12/11/06) R.G.Driscoll/  
J.P.Lynch
5. Request decision/funding for Joint Committee to  
study R.G.Driscoll  
Aquidneck Island school and governmental finances
6. Charter Provision Regarding Budget Referendum -  
Draft K.P.Gavin

## **NEW BUSINESS**

1. Request Resolution Approval: Waiver to Tax Cap  
Law J.A.Seveney/  
D.P.Faucher
2. Discussion regarding request for proposal-Performance  
K.J.Gleason  
Auditing Services Audit (finance and program) of schools
  - a. Request to Defer Discussion to January 10, 2006 D.P.Faucher
3. Request Discussion, Council Chambers, Audio/Sound  
System K.J.Gleason
4. Wind Power Project
  - a. Request Approval: Proposed Resolution requesting D.P.Faucher  
General Assembly to enact legislation to issue  
General Obligation Bonds with voter approval
  - b. Request Approval: Proposed Legislation for D.P.Faucher  
Referendum Question
  - c. Request to Schedule Wind Power Project

**NEW BUSINESS (continued)**

- 5. Request to Change Pension Plan Investment Advisor D.P.Faucher**
- 6. Request for Denial of Petition and Referral to Insurer D.P.Faucher**
- 7. Recommendation to Award Contract for Infrastructure  
D.P.Faucher**
- Study – Bid P07-006**
- 8. Request for Award of Gasoline & Diesel Fuel Contract D.P.Faucher**
- 9. Firefighter Resignation P.Burke**
- 10. Tax Vouchers #20070108 01 – 20070108 08 D.E.Dolce**

**CORRESPONDENCE**

- 1. Surplus Vehicle and Equipment Sale Results D.P.Faucher**
- 2. ISDS Application: Roy Ferrell, Plat 29, Lot 71B**
- 3. Response to Resolution #2006-11-13 Aquidneck  
Island Sen.J.Gibbs**
  - Planning Commission/State budget line item request of  
Annual Stipend to Aquidneck Land Trust**
- 4. CRMC Aquaculture application to conduct nursery operation  
D.Alves  
in marina/C.Jackson**

## **FUTURE MEETINGS**

**Jan. 10 – 7:00 p.m. – Town Council Workshop with School Dept. re Caruolo Act**

**Jan. 22 – 7:00 p.m. – Town Council Meeting**

**Jan. 24 – 7:00 p.m. – Town Council Workshop, Charter Review**

**THE TOWN HALL IS HANDICAP ACCESSIBLE. THOSE PERSONS REQUIRING ASSISTANCE SHOULD CONTACT THE TOWN CLERK'S OFFICE AT 683-2101 PRIOR TO ANY MEETING.**

**POSTED: 1/4/07**